

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017617

Entity Name: SOL DIOS TEQUILA CO. LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

3000 ISLAND BOULEVARD
PH-1
WILLIAMS ISLAND, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

334 EAST 74TH
6B
NEW YORK, NY 10021 US

New Mailing Address:

FEI Number: 30-0179568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GOLDBERG, STEWART
5329 NW 107TH AVENUE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GOLDBERG, AVERY
Address: 334 EAST 74TH ST.
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: AVERY GOLDBERG

MEMB

06/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date